

June 21, 2005

**MINUTES OF A MEETING OF THE
TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

The Torrance Redevelopment Agency convened on June 21, 2005, at 10:54 p.m. in Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Lieu, Mauno, McIntyre, Nowatka, Scotto, Witkowsky
and Mayor Walker.

Absent: None.

Also Present: Agency Director Jackson, Agency Attorney Fellows,
Agency Secretary and other staff representatives.

2. AFFIDAVIT OF POSTING

MOTION: Member Mauno moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Lieu and a roll call vote reflected unanimous approval.

3. APPROVAL OF MINUTES – JUNE 14, 2005

MOTION: Member Mauno moved to approve the June 14, 2005 Redevelopment Agency meeting minutes as written. Member Lieu seconded the motion and a roll call vote reflected unanimous approval.

4. COMMUNICATIONS AND OTHER BUSINESS

4a. REDEVELOPMENT ADMINISTRATIVE BUDGET RE FISCAL YEAR 2005-2007

Recommendation

Recommendation of **Redevelopment Agency Staff** that the Redevelopment Agency adopt the Redevelopment Administrative Budget for Fiscal Year 2005-2007 as contained in the City Manager's proposed two-year budget for Fiscal Year 2005-2007 and Project Budgets. **(Companion to City Council Item 11B)**

MOTION: Member Scotto moved to concur with the staff recommendation. Member McIntyre seconded the motion and a roll call vote reflected unanimous approval.

5. HEARINGS

None.

6. **REPORT OF THE DIRECTOR AND OTHER OFFICERS**

None.

7. **REPORTS OF COMMITTEES**

None.

8. **ADDENDUM MATTERS**

None.

9. **ORAL COMMUNICATIONS**

None.

10. **REQUEST FOR EXECUTIVE SESSION**

None.

11. **ADJOURNMENT**

At 10:56 p.m., the meeting was adjourned to June 28, 2005, at 5:30 p.m. in Council Chambers.